

**WORKER'S COMPENSATION
SELF-INSURERS COUNCIL MEETING**

November 12, 2015
Room B105, GEF – 1
201 E Washington Ave
Madison, WI

AGENDA

OPEN SESSION

- 9:30 AM Call to order
- 9:40 AM Introduce new Council member Ms. Joanne Horvath
- 9:50 AM Review and approval of previous minutes

CLOSED SESSION

- 10:15 AM Review financial reports of self-insured employers
- 11:30 PM Review DPH/Delphi bond reduction request
- 12:00 PM Lunch
- 12:30 PM Review bond and excess retention amendment requests
- 1:15 pm New/Terminated Self-Insurers Report

OPEN SESSION

- 1:30 PM Securities/Excess retention adequacy
- 2:00 PM New council member recruitment/recommendation
- 2:30 PM Schedule next meeting date, other business
- 2:45 PM Adjourn

Note: The times, agenda items and order of items on the agenda are subject to change without notice. If you have any questions, please call Beng Yeap at (608) 266-0337.